



REVISED VILLAGE BOARD MEETING AGENDA

February 26, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

3. REPORTS FROM STAFF AND VENDORS

- C. Administrator's Report
- D. Treasurer's Report
- E. Check Register Report 1.5.24 -2.21-24

4. OLD BUSINESS

- F. Discussion and Possible Action - 2023 Budget Amendment #5; 2023 Year End Report on Expenditures
- G. Discussion and Possible Action: Revision of FIN-004

5. NEW BUSINESS

- H. Discussion and Possible Action: Revision of Ordinance 180-3; Village Board Meetings
- I. Discussion and Possible Action: Removal of Policy Gen-009
- J. Discussion and Possible Action: Ordinance 227 - Burning Permits
- K. Discussion and Possible Action: Police Memorandum of Understanding; Officer Vacation Time
- L. Discussion and Possible Action: Finance Advisor- Contract with PFM and EHLERS
- M. Discussion and Possible Action: Contract for Service - Marathon County Humane Society Intake Report and Contract
- N. Discussion and Possible Action: Contract for Service -Marathon County Solid Waste Management
- O. Discussion and Possible Action: Agreement; GIS Services
- P. Discussion and Possible Action: Ratification of Promissory Note with CoVantage Credit Union issued 1-24-2023
- Q. Discussion and Possible Action: 2024 Budget Amendment #1

6. CONSENT AGENDA

- R. February 12, 2024, Village Board Meeting Minutes
- S. February 21, 2024, Village Board Meeting Minutes

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- T. November 21, 2023, Administrative Policy Committee Minutes
- U. December 19, 2023, Administrative Policy Committee Minutes
- V. January 16, 2024, Administrative Policy Committee Minutes

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 02/23/2024 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald